

MESSAGE NO: 0202214

MESSAGE DATE: 07/20/2000

MESSAGE STATUS: Active

CATEGORY: Antidumping

TYPE: INF-Information Notice

PUBLIC ☒

NON-PUBLIC ☐

SUB-TYPE:

FR CITE: FR

FR CITE DATE:

REFERENCE 8030115
MESSAGE #
(s):

CASE #(s): A-462-315

EFFECTIVE DATE:

COURT CASE #:

PERIOD OF REVIEW:

TO

PERIOD COVERED: 07/20/2000 TO

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: ENTRY REQUIREMENTS FOR CERTAIN CUT-TO-LENGTH CARBON STEEL PLATE
FROM UKRAINE (A-462-315)

MESSAGE NO: 0202214

DATE: 07 20 2000

CATEGORY: ADA

TYPE: INF

REFERENCE: 8030115

REFERENCE DATE: 01 30 1998

CASES: A - 462 - 315

- -

- -

- -

- -

- -

PERIOD COVERED: 07 20 2000 TO

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: ENTRY REQUIREMENTS FOR CERTAIN CUT-TO-LENGTH CARBON
STEEL PLATE FROM UKRAINE (A-462-315)

1. THESE INSTRUCTIONS ARE IN REFERENCE TO THE U.S. DEPARTMENT OF COMMERCE'S SUSPENDED ANTIDUMPING INVESTIGATION ON CERTAIN CUT-TO-LENGTH CARBON STEEL PLATE FROM UKRAINE. NOTE THAT THE CASE NUMBER REFERENCED ABOVE FOR UKRAINE CORRESPONDS TO THE CASE NUMBER AS DETERMINED BY THE DEPARTMENT OF COMMERCE. FOR CUSTOMS PURPOSES THE CORRESPONDING CASE NUMBER FOR UKRAINE IS A-462-315.

2. NEW CONDITIONS FOR ENTRY RELEASE

PURSUANT TO CONSULTATIONS WITH THE GOVERNMENT OF UKRAINE, THE DEPARTMENT OF COMMERCE HAS ESTABLISHED ADDITIONAL REQUIREMENTS

FOR ENTRY RELEASE OF SUBJECT MERCHANDISE. AS INDICATED IN MESSAGE NUMBER 8030115, THE DEPARTMENT OF COMMERCE PREVIOUSLY REQUIRED THAT ENTRIES OF SUBJECT MERCHANDISE BE ACCOMPANIED BY AN EXPORT LICENSE CERTIFICATE OF ORIGIN (EXPORT LICENSE) WHICH HAD BEEN STAMPED, SIGNED, AND DATED BY THE MINISTRY OF FOREIGN ECONOMIC RELATIONS AND TRADE OF UKRAINE AND ISSUED NO EARLIER THAN NINETY DAYS BEFORE THE DAY ON WHICH THE MERCHANDISE WAS ACCEPTED BY A TRANSPORTATION COMPANY.

EFFECTIVE IMMEDIATELY, THE DEPARTMENT OF COMMERCE SHALL REQUIRE THAT EACH SHIPMENT OF SUBJECT MERCHANDISE BE ACCOMPANIED BY A CERTIFIED COPY OF AN EXPORT LICENSE (AS INDICATED ABOVE) AS WELL AS AN ORIGINAL "EXPORT CERTIFICATE DRAWN FROM EXPORT LICENSE" (EXPORT CERTIFICATE). THE EXPORT CERTIFICATE SHALL INCLUDE THE EXPORT LICENSE NUMBER FROM WHICH IT IS DRAWN, THE BALANCE REMAINING ON THE RELATED EXPORT LICENSE, AS WELL AS THE FOLLOWING INFORMATION: 1) QUOTA YEAR; 2) COUNTRY OF ORIGIN; 3) COUNTRY OF DESTINATION; 4) DATE OF SALE; 5) THE BALANCE REMAINING ON THE RELATED EXPORT LICENSE; 6) QUANTITY IN METRIC TONS; 7) FOB SALES VALUE IN USD; 8) UNIT PRICE IN USD/MT; 9) PRODUCER; 10) EXPORTER; 11) IMPORTER OF RECORD (IF KNOWN); 12) TRADING COMPANY; 13) CUSTOMER; 14) SALES ORDER NUMBER; 15) COMPLETE DESCRIPTION OF MERCHANDISE (INCLUDING THE 10-DIGIT HTS CLASSIFICATION AND THE ASTM OR EQUIVALENT GRADE); 16) NAME OF VESSEL AND DATE OF BILL OF LADING; 17) FINAL DESTINATION (IF KNOWN); 18) NAME AND FULL ADDRESS OF THE UKRAINIAN AUTHORITY; AND 19) CERTIFICATION BY THE UKRAINIAN AUTHORITY.

THESE NEW ENTRY REQUIREMENTS WILL ENABLE UKRAINIAN PRODUCERS/EXPORTERS TO ENTER MULTIPLE SHIPMENTS OF SUBJECT MERCHANDISE DRAWN AGAINST A SINGLE EXPORT LICENSE. THE EXPORT CERTIFICATE PROGRAM WILL ALSO PROVIDE THE DEPARTMENT OF

COMMERCE WITH A MORE ACCURATE MEANS FOR TRACKING QUOTA ALLOCATIONS AND PROVIDES FOR CLOSER MONITORING OF REMAINING QUOTA BALANCES UNDER THE TERMS OF THE SUSPENSION AGREEMENT.

3. ALL SHIPMENTS OF SUBJECT MERCHANDISE MUST BE ACCOMPANIED BY AN ORIGINAL EXPORT CERTIFICATE AS WELL AS EITHER THE ORIGINAL CORRESPONDING EXPORT LICENSE, OR A CERTIFIED COPY THEREOF.

4. THE U.S. CUSTOMS SERVICE SHALL REQUIRE THAT THE IMPORTER MAKE A DOUBLE-SIDED COPY OF EACH EXPORT LICENSE AND EXPORT CERTIFICATE TO BE FORWARDED BY CUSTOMS TO THE DEPARTMENT OF COMMERCE AT THE FOLLOWING ADDRESS: U.S. DEPARTMENT OF COMMERCE, INTERNATIONAL TRADE ADMINISTRATION, IMPORT ADMINISTRATION, 14TH AND CONSTITUTION AVENUE, N.W., WASHINGTON D.C. 20230, ATTENTION: STEPHANIE ARTHUR, ROOM 3065.

5. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT VIA E-MAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, OTHER GOVERNMENT AGENCY LIAISON, USING THE ATTRIBUTE "HQ OAB." IMPORTING PUBLIC AND INTERESTED PARTIES SHOULD CONTACT STEPHANIE ARTHUR AT 202-482-6312, AD/CVD ENFORCEMENT, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, DEPARTMENT OF COMMERCE.

6. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

PAUL SCHWARTZ

NOTE: THIS MESSAGE WAS INADVERTENTLY REMOVED FROM ADIL AND IS BEING REPOSTED ON DECEMBER 24, 2008. NO CHANGES HAVE BEEN MADE TO THE TEXT OF THE MESSAGE. THE ORIGINAL MESSAGE WAS FROM THE DIRECTOR, TRADE ENFORCEMENT & CONTROL.

Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party